

**Minutes of a Special Meeting of the
Port Sheldon Township Board
September 2, 2020 – 10:00 A.M.**

1. Call to order
2. Roll Call
Present: Howard Baumann, Teresa De Graaf, Rachel Frantom and Bill Monhollon
Absent: Gerald Smith
3. The purpose of the meeting was to consider a resolution authorizing Supervisor to sign closing documents for the sale of township property.
Motion by De Graaf to adopt a resolution authorizing Supervisor to sign necessary closing documents. In the absence of the Supervisor, the Clerk is authorized to sign said documents. Supported by Frantom and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Monhollon. Nays: None.
4. Public Comment:
None
5. Adjourn
Motion by Baumann to adjourn. Supported by Monhollon and carried.
The meeting adjourned at 10:05 a.m.

Teresa De Graaf, Clerk